

DALLAS DIVISION

JUDGE: IRMA CARRILLO RAMIREZ		
DEPUTY CLERK Marie Castañeda		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 2:39 - 2:41 ; 2:49 - 2:56)
A.M.	P.M. 2:00	DATE: November 08, 2016 3:02 - 304

MAG. NO. DIST. CR. NO. 3:16-cr-00479-N

USDJ Judge David C Godbey

UNITED STATES OF AMERICA

NICK BUNCH, AUSA

v.

AMBER DUBE (R)

CARLOS LUIS VENEGAS (1)

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§
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 11/08/2016 SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED
 DEFT HAS RETAINED COUNSEL DIMIRI DUBE
 ARRAIGNMENT SET DETENTION HEARING SET _____

- PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE.
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID PC.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT. U.S. DISTRICT COURT
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
 REMARKS: _____

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED NOV - 8 2016 CLERK, U.S. DISTRICT COURT By _____ Deputy <u>Nic</u>
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